

February 27, 2019

Chairman Duffy called meeting to order at 8:00 a.m. with Behn and Duffy present. Behn moved Duffy seconded motion to approve the February 20 2019 meeting minutes. NO: None; YES: Duffy and Behn. Motion passed.

Behn moved Duffy seconded the motion to approve the agenda as published. NO: None; YES: Duffy and Behn. Motion passed.

Christopher Hanson, Boone River Valley Festival requested \$7,500 from county to support promotional expenses

Andrew Collings, Des Moines Area MPO presented information for establishment of Regional Housing Trust Funds

Behn moved Duffy seconded motion to adopt Resolution 19-08, A Resolution to Authorize the Creation of a Regional Housing Trust Fund as follows. NO: None; YES: Duffy and Behn. Motion passed.

RESOLUTION No. 19-08

WHEREAS, the development and preservation of affordable housing for low-income Iowans is a priority for Boone County; and,

WHEREAS, it is important for the area's communities and counties to collaborate to address this issue; and,

WHEREAS, Boone County understands that opportunities exist to secure resources to address the various housing needs in our community through the establishment of a regional housing trust fund; and,

WHEREAS, Boone, Jasper, Marion, and Warren Counties are desirous of creating a regional housing trust fund, whose general mission and purpose is to address the affordable housing needs within the region through coordination and long-term planning; and,

WHEREAS, the housing trust fund would consist of all areas within Boone, Jasper, Marion, and Warren Counties; and,

WHEREAS, a local governing board comprised of no more than 50% local government/public officials will be established and be responsible for identifying, securing, and allocating resources for the trust fund and will solicit comments from the public annually.

NOW THEREFORE BE IT RESOLVED that Boone County does hereby support and authorize the creation of a regional housing trust fund and commits to sending two representatives from Boone County, one from the public and one from the private sector.

Approved and adopted this 27th day of February 2019.

Behn moved Duffy seconded motion to accept County Home Site mowing bid from R.F.S. Co at \$33.00 per mower hour. NO: None; YES: Duffy and Behn. Motion passed.

Behn moved Duffy seconded motion to approve signing funding agreement for Bridge Project No. BROS-SWAP-C008(79)—SE-08. NO: None; YES: Duffy and Behn. Motion passed.

Behn moved Duffy seconded motion to re-appointment of Denise Hiveley as non-resident trustee to the Madrid Library Board for term of July 1, 2019 to June 30, 2025. NO: None; YES: Duffy and Behn. Motion passed.

Board reviewed and placed on file Dakota Access, LLC Order Regarding Insurance Policies from Iowa Utilities Board.

Board reviewed and placed on file State Ombudsman letter of legal opinion regarding EMA Funding

Board reviewed and placed on file Boone County Attorney's legal opinion regarding EMA Funding

Board reviewed and placed on file Boone County Conservation Board Minutes from November and December 2018 and January 2019

Behn moved Duffy seconded motion to approve hiring Austin Lee Harvey as PRN Jailer at \$16.25 per hour effective February 28th, 2019. NO: None; YES: Duffy and Behn. Motion passed.

Behn moved Duffy seconded motion to approve pay adjustment for Travis C. Doran Full-Time Maintenance, Secondary Roads to \$23.89 per hour effective March 11th, 2019. NO: None; YES: Duffy and Behn. Motion passed.

Behn moved Duffy seconded motion to approve pay adjustment for Anthony P. Herman Full-Time Maintenance, Secondary Roads to \$23.89 per hour effective March 11th, 2019. NO: None; YES: Duffy and Behn. Motion passed.

Behn moved Duffy seconded motion to approve status change for Richey Thongvanh Mental Health Advocate from a ½ time employee to a ¾ time employee effective February 25th, 2019. NO: None; YES: Duffy and Behn. Motion passed.

Behn moved Duffy seconded motion to approve status change for Brandi Kanselaar Mental Health Financial Manager from salary to hourly at \$24.66 per hour and from an exempt to a non-exempt employee effective February 25th, 2019. NO: None; YES: Duffy and Behn. Motion passed.

John Roosa, Boone County Recycling Coordinator presented the Landfill update.

Eric Sloan and Penny Vossler presented IT departmental update.

Jan Gammon, from Prairie Rivers, updated Board with Lincoln Highway Heritage Byway Presentation.

Kayla Bergman, from Prairie Rivers, updated Board on Corridor Management Plan "Watersheds on Waterways.

Duffy adjourned the meeting at 11:25 a.m.

These minutes were approved March 6, 2019.

Attest: Philippe E. Meier
Boone County Auditor